

Streetscape History and Art Advisory Committee
May 31, 2012
REGULAR SESSION

The Regular Session of the SHAAC was held in Room 10, City Hall, 1225 Lincoln Way, Auburn, California on Thursday, May 31, 2012 at 5:00 p.m. with Chair Nesbitt presiding and Asst. City Clerk Amy Lind recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Keith Nesbitt, Lee Buckingham, Harvey Roper, April Loomis-McDonald, Jim Campos, Cynthia Haynes

Committee Members Absent: Chris Packard

1. **Public Comment**

None.

2. **Review and motion to accept criteria for tiles**

Keith reviewed the criteria previously set forth by SHAAC and adopted by Council for tile nominations. April asked that the wording on criteria #2 be changes to read: "significant impact on his/her time".

By MOTION, approve criteria with amendment.

MOTION: Roper/ Haynes/ Unanimously approved.

3. **Discussion on Form for submitting nominations for Tile engraving**

3a) Approval in concept of form

Keith drafted a form to be used for submitting nominations for tiles to SHAAC. April said it is important to note the difference between "notable" and "historical" is the criteria of being deceased. There was discussion about tiles fitting into future phases of streetscape. Keith said this form explains how the nomination fits each of the criteria. It also asked about funding sources. Jim asked how frequently SHAAC would be taking recommendations to Council. Keith said although SHAAC will meet more frequently, the plan is to report to Council quarterly. Changes to draft form: (1) update criteria #2 per above action. (2) Verifiable: ask for documentation. (3) Add "Suggested verbiage for tile (250 characters max). By MOTION, approve the form with the amendments.

MOTION: Roper/ Buckingham/ Unanimously approved.

4. **Discussion on form for evaluating submissions**

4a) Approval in concept of evaluation form

This was discussed and consensus was an evaluation sheet was not needed. Discussion would be captured in the minutes of the meeting.

5. **Discussion on future direction of New SHAAC**

Harvey said he would like to ensure that tile spaces are left open for future generations. He suggested setting a limit of tiles engraved per year. The consensus was there will be a general understanding that no one area will be completely filled; as opposed to limiting the exact number of engravings.

Amy suggested all nominations that were submitted in 2010 be individually reviewed and the authors be contacted as far as future tile possibilities are concerned. It was consensus that these will all be looked at, and we can refer the author to the new form and new funding requirement.

Harvey asked if this committee could consider something other than tiles for nominations, ...plaques, etc. Keith added service clubs/ other organizations could be interested in doing an interpretive sign or bench in the future. That request would come before SHAAC.

Cynthia asked if the tiles that do get approved for engraving should all be engraved at once, and what the cost difference is between engraving one tile at a time, or numerous ones.

Keith said it is also a possibility to determine names the committee finds appropriate for tile engraving, then throw it out to the community for interest in funding.

Consensus on items to take to the next City Council:

* Approved Criteria, *Approved Form and *Reassign Historian as voting member.

6. Future Agenda items

There was discussion of the need/frequency of the meetings. This committee will meet monthly at least. The next meeting will be 6/13/2012 at 5pm.

Adjourned at 6:15 p.m.